

Village of Biscayne Park

640 NE 114th Street Biscayne Park, FL 33161

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BISCAYNE PARK FOUNDATION AGENDA

Monday, January 11th, 2016 at 7:00PM Ed Burke Recreation Center 11400 NE 9th Ct., Biscayne Park, FL 33161

- 1. Call to Order
- 2. Roll Call
- 3. Additions, deletions and changes to the agenda
- 4. Approval of Minutes
- 5. Approval of Treasurer's report
- 6. Old business
 - a. New Recruiters for the Foundation
 - b. Winter fest results
 - c. Feb 6, 2016: Carnival Caribbean festival
 - d. Foundation elections
 - e. Supreme Dorvil resignation

7. New Business

Adjournment

In accordance with the Americans with Disabilities Act of 1990, persons needing special accomodation to participate in the meeting should call Village Hall at (305) 899 8000 no later than four (4) days prior to the meeting for assistance.

DECORUM - Any person making impertinent or slanderous remarks, or who becomes boisterous while addressing the Board, shall be barred from further audience before the Board by the presiding officer, unless permission to continue or again address the Board is granted by the majority vote of the Board members present. No clapping, applauding, heckling or verbal outbursts in support or in opposition to a speaker or his/her remarks shall be permitted. No signs or placards shall be allowed in the meeting room. Please mute or turn off your cell phone or pager at the start of the meeting. Failure to do so may result in being barred from the meeting. Persons exiting the meeting room shall do so quietly.

TWO OR MORE MEMBERS OF THE VILLAGE OF BISCAYNE PARK COMMISSION AND OTHER CITY BOARDS MAY BE IN ATTENDANCE AT THIS MEETING.

Board Members

<u>President</u> Supreme Dorvil

Vice president Jorge Marinoni

> Treasurer Joe Chao

Secretary Marie Smith